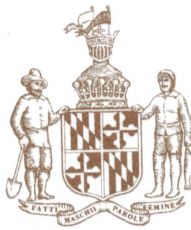


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CHAIR  
DELEGATE PATRICK HOGAN  
VICE CHAIR



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DELEGATE DONALD B. ELLIOTT  
DELEGATE MICHAEL HOUGH  
SENATOR DAVID R. BRINKLEY  
SENATOR RONALD N. YOUNG

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**Frederick County Delegation meeting  
Minutes  
Friday, January 24, 2014  
9am – 10:25am**

**Members in Attendance:**

Senators Young & Brinkley; Delegates Hogan, Clagett, Schulz, Hough arrived at 9:06 & Afzali at 9:26

**Also Present:** Joan Aquilino, Schulz's Staff; Ali Keane, Hogan's Staff; Eric Schmitz, Afzali's staff  
Ragen Cherney, FC; Katherine Parris, Greenwill Consulting; Bethany Rodgers, FNP reporter; Dawn White, WHAG reporter; Dick Zimmerman & Kathy Vahle, FC Liquor Board; Tom Williams Director, Planning and Research Division Acting Director, Inspection & Compliance Division & Major Jim Pyles, Commander Northern Region, Criminal Enforcement Division both of the MD State Police; Jillian Craig, Senate Page

Delegate Schulz called the meeting to order, and led the group in the Pledge of Allegiance

Introductions were made of all guests in attendance

**Approval of minutes from January 10, and January 17, 2014**

Delegation Chairman Schulz provided members with minutes for review from January 10<sup>th</sup> and 17<sup>th</sup>, 2014.

Hogan motion to approve minutes from January 10, 2014

Young seconded

Approved: 6, Opposed: 0, Absent: 2 (Afzali & Hough)

Hogan motioned to approve minutes from January 17, 2014

Young seconded

Approved: 6, Opposed: 0, Absent: 2 (Afzali and Hough)

**Discussion with Liquor Board members (Dick Zimmerman and Administrator Kathy Vahle) on:**

- a. FC Country Inn Licenses
- b. FC – Alcoholic Beverages – Organizational Licenses
- c. Cruvinet System

A copy of their remarks will be made available to all members in the delegation binders. The Board did not have any opposition to the bills being considered by the Delegation, and will look forward to the review of the Cruvinet bill once it is drafted

## **Delegation Bills:**

### **1. Frederick County Country Inn Licenses – HB472**

This bill was originally drafted in the name of Delegate Schulz. It was agreed to submit the final bill in the name of the Frederick County Delegation.

Brinkley motion to approve for Delegation bill

Elliott seconded

Approved: 7, Opposed: 0, Absent: 1 (Afzali)

### **2. Frederick County – Alcoholic Beverages – Organizational Licenses - HB433**

This bill was originally drafted in the name of Delegate Schulz. It was agreed to submit the final bill in the name of the Frederick County Delegation.

Elliott motioned to approve for Delegation Bill

Hogan Seconded

Approved: 7, Opposed: 0, Absent: 1 (Afzali)

### **3. Cruvinet System**

After Delegation discussions, Andy Lantner from Legislative Services will move forward drafting a bill with the intent of today's discussions on Wine Preservation System and send to the Delegation and the FC Liquor Board for their comments.

### **\*\*Presentation by Tom Williams & Major Jim Pyles of the MD State Police pertaining to recent cuts**

9:40am moved Presentation from the State Police up on the agenda to accommodate their schedule.

### **4. Amendments to the Annotated Code of Maryland Pertaining to Charter Government Transition**

A copy of a portion of the drafted bill was presented to the Delegation. The Delegation agreed to move forward with the bill due to the administrative complexities of changing certain language throughout the entire statute. Senator Young wanted to be clear that the Delegation was voting to approve of Administrative changes, only, and not acting on any substantive changes within the statute. Delegate Schulz assured the members that they would have an opportunity for final review of the bill as presented to the General Assembly.

Brinkley motion to move forward

Hogan seconded

Approved: 7, Opposed: 0, Absent: 1 (Clagett)

### **5. Authority to Allow Payment of Wages with a Debit Card**



Delegation members were presented with a revised draft of the legislation that addressed the concerns from the previous week. The revisions make certain the intent of the BoCC to have the ability to pay employees with a debit card OR direct deposit.  
Hogan motion to approve

Afzali seconded

Approved: 7, Opposed: 0, Absent: 1 (Clagett)

**6. Salary Adjustments: Judges of the Orphans Court**

Hough motioned to amend bill to read \$10,000 for Orphans Judges and \$10,500 for Chief Orphan Judge

Hogan seconded

Discussion: Some members (Brinkley, Young, Elliott) thought that they wanted to raise the wages higher than the amended amount.

Approved: 5, Opposed: 2 (Brinkley & Elliott), Absent: 1 (Clagett)

Vote for amended bill to adjusted salaries to \$10,000 & \$10,500.

Hough motioned to approved

Hogan seconded

Approved: 2 (Afzali & Hough)

Failed for lack of a majority

Hogan motioned to table discussion until next week (January 31, 2014) with a full board present

Elliott second

Approved: 7, Opposed: 0, Absent: 1 (Clagett)

**Bond Bills - Thursday, January 30<sup>th</sup>, 2014 at 3pm:** There will be a Delegation Bond bill discussion held in Senator Young's office for any Delegation members that wish to attend. Further discussions will follow at the January 31, 2014 Delegation meeting.

**Adjournment: Elliott / Hogan motion to adjourn @ 10:25am**

**Next meeting will be Friday, January 31, 2014 at 9am**